



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held April 20, 2004, the Board took the following action:

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The following item was called up:

Consideration of the Chief Administrative Officer's recommendations related to the 2004-05 Proposed Budget; and order such revisions, additions, and changes to the Chief Administrative Officer's budget recommendations as deemed necessary, and approve the revised figures as the Proposed Budget for Fiscal Year 2004-05; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 12, 2004 as the date on which public hearings will begin; and approve continued discounted prepayment of the County's retirement contribution and authorize the Chief Administrative Officer to negotiate with the Los Angeles County Employees Retirement Association on the County's behalf

David E. Janssen, Chief Administrative Officer made a verbal presentation on the 2004-05 Proposed Budget.

On motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Molina, Burke, and Knabe; Noes: None; Abstentions: Supervisor Antonovich (Supervisor Yaroslavy being absent), the Board approved the Chief Administrative Officer's aforementioned recommendations.

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Attachment

Copies distributed:
Each Supervisor